

Board member _____ introduced the following resolution and moved for its adoption:

RESOLUTION NO. 2023-12
SETTING 2024 LIBRARY CALENDAR

WHEREAS, THE Library Board is responsible for establishing the library calendar of dates open and closed and the time and location of its regular meetings,

NOW THEREFORE BE IT RESOLVED that the following calendar is established for 2024:

H Mon January 1	New Year's Holiday	Closed
H Mon January 15	Martin Luther King Day	Closed
H Mon February 19	President's Day	Closed
H Mon May 27	Memorial Day	Closed
H Wed June 19	Juneteenth	Closed
H Thu July 4	Independence Day	Closed
H Mon September 2	Labor Day	Closed
H Fri November 11	Veteran's Day	Closed
H Mon November 28	Thanksgiving	Closed
H Fri November 29	Day after thanksgiving	Closed
H Tue December 24	Christmas Holiday	Closed
H Wed December 25	Christmas Holiday	Closed

The Library Board will meet the in City Council Chambers the second Wednesday of the month at 5 p.m.

Adopted this 11th day of October 2023.

Cyndy Martin, President

Attest:

Deb Kee, Secretary

Board member _____ seconded the foregoing resolution and the following voted in favor thereof:

And the following voted against same:

And the following abstained:

Whereby the resolution was declared duly passed and adopted.